

JOLLY CARD IMPORT EXPORT SRL

DISSOLVED

Romania · J05/1237/1995

SUMMARY

JOLLY CARD IMPORT EXPORT SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/1237/1995
KYBE ID	RO-J05_1237_1995
Incorporated	1995-08-08
Status	dissolved
Registered address	STR. REPUBLICII 3-5, 3700 Municipiul Oradea, Bihor

RISK ASSESSMENT

6/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 35 companies

OWNERSHIP & PEOPLE

GAVRA EMILIA administrator

VIZER MARINELA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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